

COUNTY COUNCIL MINUTES  
MAY 11, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Gene Thompson and David Rodgers.

The Council minutes from April 2010 were submitted for approval. Council member David Rodger made a motion to approve the minutes with the omission of the sentence; **The ordinance would call for funds from the Surplus Dog Fund to be transferred to the County General Fund.** Council member Debby Shubert seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

AREA PLAN: (Ken Hedge, Area Plan President)  
\$4,700.39 from 0101-101-1000.13 (Planner) to 0101-101-1000.11 (Director)

Council member Marcia Wilhoite made a motion to approve the re-appropriation request as submitted. Council member Kerry Kries seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

AUDITOR: (Melody Price-Auditor, Cindy Poore-Deputy Auditor, Ken Hedge- Surveyor and Kurt Grasso-GUTS)  
Council member Gene Thompson made a motion to approve \$3,300.00 for 0101-002-3000.20 (Data Maint). Council member Kerry Kries seconded. Motion carried.

EMA: (Rachel Hanson)  
Council Member Marcia Wilhoite made a motion to approve \$57.07 for 0101-361-4000.20 (Equipment Surplus) and Council member Debby Shubert seconded. Motion carried.

RE-ASSESSMENT: (Lisa Garoffolo, Assessor)  
Council member Marcia Wilhoite made a motion to approve \$79.90 for 0123-115-3000.05 (Loopnet) and \$2,420.00 for 0123-115-3000.24 (Income Works). Council member David Rodgers seconded. Motion carried.

ECONOMIC DEVELOPMENT: (Tom Kouns, Highway Superintendent)  
Council Member David Rodgers made a motion to approve \$25,000.00 for 2500-061-3000.85 (Dust Control). Council member Butch Smith seconded. Motion carried.

County Attorney Bob Clutter addressed the Council with his findings regarding the transfer of funds from the Dog Surplus Fund to the County General Fund. After much discussion, Council member Gene Thompson made a motion to approve Resolution 2010-3 regarding the transfer of funds from the Dog Surplus Fund to the County General Fund. Council member Marcia Wilhoite seconded. Motion carried.

It was determined that the Dog Leash Fund is currently an active fund. Therefore, the funds cannot be transferred.

County Prosecutor Todd Meyer addressed the Council with regards to creating a Boone County Special Victims Unit ó Community Response Team (SVU-CRT). The request for funds will not come until the 2011 budget process. Mr. Meyer distributed information to each Council member. He then reviewed the information with those present and addressed any questions.

Karen Niemeyer ó Thorntown Public Library and Martha Catt ó Hussey Mayfield Library were present to ask for a letter from the County Council endorsing the offer of the Boards of Thorntown and Zionsville Public Libraries to extend services to the residents of Worth Township. Council member David Rodgers made a motion to approve the endorsement and Council member Debby Shubert seconded. Motion carried. Council member Marcia Wilhoite will follow up with Ms. Catt and Ms. Niemeyer regarding the endorsement letter.

Jackie Ramsey ó RA Comm, distributed information packets to each Council member regarding the FCC's mandate to move to narrow banding radio systems. This will be effective January 1, 2013. Tom Kouns ó Highway Superintendent informed the Council that his intention is to ask for ½ of the money for this update in the 2011 budget and ½ in the 2012 budget.

### OLD BUSINESS

Council President Steve Jacob distributed information regarding quotes from Umbaugh. The Council has considered hiring Umbaugh to research and provide insight as to what the County's financial outlook may be in the next 3-5 years. A contract will need to be approved and signed by the Commissioners. The Council will have an additional request in the amount of \$40,000.00 for the June 8, 2010 meeting.

Council member Marcia Wilhoite suggested that department heads come before the Council with their requests for new employees or personnel adjustments for the 2011 budget. The Council would like to start this meeting after the June 8, 2010 Council meeting.

Council member Gene Thompson would like to discuss using a different approach for the disbursement of park funds at the next Council meeting.

The Council has requested an update at the next Council meeting on the fund research that Deputy Auditor Cindy Poore has been working on.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is June 8, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on \_\_\_\_\_  
(Date)

\_\_\_\_\_  
Boone County Council President

\_\_\_\_\_  
Boone County Auditor



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